

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 25, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met September 25, 2012 as per public notice given in the Clay County News on September 19, 2012 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held September 18, 2012 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Samuelson and seconded by Johnson to approve the minutes of the meeting held September 18, 2012 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; abstain: Shaw. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported that the project on Road 302 & Road B is done. The driveway work should be finished in a day or two. The new pickup has been delivered and is in use. Two companies were contacted for estimates for electrical work in the new motor patrol building in Edgar. Only one company replied so they were told to proceed.

An easement requested by Wanda M. Bauder for an electric line was discussed. Motion by Anderson and seconded by Samuelson to approve the easement requested by Wanda M. Bauder for an electric line across Road 311 from the NW ¼ Sec. 18-T6N-R6W to SW ¼ Sec. 7-T6N-R6W for powering a re-use pit pump — agricultural use only. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

The road work report was distributed. Motion by Nuss and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of September 2012. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

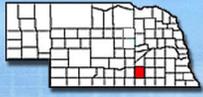
The Highway Supt. will run an ad or article advising landowners of their responsibility to mow and keep trees out of the ditches.

Bruce Rumsey, Weed Superintendent asked the board for a letter to be written to the Trailblazer RC&D in support of a grant application for electronic waste recycling collection.

Motion by Nuss and seconded by Samuelson to have the chairman sign a letter of support for the RC&D's electronic waste recycling project. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Bruce reported that Thayer County took in 31 tons of tires during their tire recycling so the Little Blue NRD is splitting the grant money left over between Nuckolls and Clay Counties. Fall spraying and inspections for Musk Thistle have begun. Leafy Spurge and Canada Thistle patches have been sprayed and the Rainwater Basins inspections are complete.

Jeff Franklin, County Sheriff reported that the electrical work is done and the Fire Marshall will be coming to do the inspection. Jeff is going to ask Joe Cooney to come and drain the freon from the freezer in the basement so that it can be cut up and removed. It may be necessary to



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put up another awning to help water from entering the basement. The sidewalk has been completed. The board discussed landscaping around the building. The Sheriff said he would go along with whatever the board decided.

Travis Songster, Custodian reported that the downspouts for the Service Building are being made and once they are done they will be installed. All the repair work on the sidewalks has been completed. The courthouse lawn has been treated for grubs at no additional cost. Early October has been scheduled to have the courthouse system switched to heat. Travis will begin painting the men's restroom.

Supervisor Anderson told the board he had talked to Travis about housing his skid steer in the maintenance building so it would be ready for snow removal.

Supervisor Nuss reported on issues that were discussed at the Central District meeting which included the push to remove the Inheritance Tax money from the counties. Currently the county uses the Inheritance Tax for local programs, road projects and unexpected capital expenses. Other discussion at the meeting had to do with trying to find ways to build the road fund back up.

The County Clerk also reported on items of discussion at the Central District meeting. Audits and the results/consequences that other counties were experiencing were discussed.

Supervisor Anderson told the board that there are two cemeteries that the county has been paying someone to mow in the past that are not being mowed now.

At 11:00 A.M. the bids for the construction of the bridge known as Deweese South project #C-18 (256) were opened. The Highway Supt., Nuckolls County Highway Supt. and Nuckolls County Engineer were also present. Two bids were received. The bid from Theisen Construction Inc. was for \$125,001.31. The bid from Simon Contractors was for \$158,235.48. The board discussed the bids; consensus was that they were high.

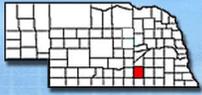
Motion by Shaw and seconded by Anderson to accept the bid from Theisen Construction Inc. for Clay County Deweese South Project #C-18 (256) in the amount of \$125,001.31 contingent on Nuckolls County approval. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Ted Griess, County Attorney did not meet with the board.

Motion by Shaw and seconded by Samuelson to approve the claims and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

GENERAL FUND

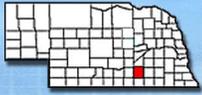
Employees, Full Time Wage	\$72,867.98
Adams County Sheriff, Service	51.78
AFLAC, Insurance	793.14
Alvin P. Alms, Service	3,025.00
Ameritas Life Ins., Retirement, Vision	11,819.28
Gene Arnold, Prior Service	7.00
AS Central, Service	51.00



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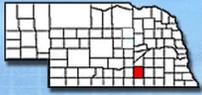
Baird & Griess, Wireless, Postage	704.65
Barb Barnett, Mileage, Reg.	117.20
Peggy Birky, Service	55.00
Joseph Bixby, Service	150.00
Blue Cross Blue Shield, Ins.	38,144.04
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	1,330.00
Business World, Supplies	671.21
Carey's Pest, Service	80.00
Cash-Wa Candy, Supplies	159.05
Clay Center Lumber, Supplies	50.74
Clay Center Market, Supplies	1,503.96
Clay County News, Ads	866.08
Clay County Sheriff, Fees	27.61
Clay County Treasurer, Postage, Payments in lieu, Supplies	894.27
Clerk of the Dist. Court, Fees	164.00
Colonial Life, Insurance	55.00
Connecting Point, Parts & Labor, Internet	536.00
Cooney Refrigeration, Service	59.09
Corner Market, Supplies	309.06
Cornerstone Bank, Withholding, Supplies	23,688.60
CPI, Fuel	2,037.05
Credit Bureau, Garnishment	322.70
Culligan's of Hastings, Rent	10.00
Gary & Marcia Davis, Mowing	550.00
Discover Bank, Garnishment	362.64
Division of Comm., Service	448.00
Don's Lawn Service, Service	500.00
Douglas County Treasurer, Service	397.55
Eakes, Supplies	1,540.17
Ivan Fintel, Mileage, Reg.	77.74
First Concord Benefits Group, Sec. 125	2,007.19
Jennifer Fleischer, Mileage, Meals	101.26
Christine Flesner, Prior service	12.00
Friesen Chevrolet, Service	133.00
Gage County Clerk, Probation Cost	3,130.40
Gail's Carpentry, Materials, Labor	1,399.42
Sheila Garvin, Witness Fee, Mileage	197.60
George's 66 Service, Fuel	806.66
Lawrence Griess, Prior service	10.00
Ted Griess, Supplies	250.00
Janet Hajny, Prior Service	25.00
Hamilton County Court, Service	6.50
Brenda Hansen, Mileage, Meal	119.91



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Dean Hansen, Service	1,087.50
Hastings Tribune, Subscription	102.00
Holiday Inn, Lodging	437.70
Natalie Holman, Supplies	26.47
Holt County Sheriff, Service	19.00
Hometown Leasing, Rent	1,121.33
Jeff's Tree Service	100.00
Jones Automotive, Supplies	30.00
Deb Karnatz, Mileage, Reg.	145.45
Lancaster County Sheriff, Service	19.18
Lehman Reporting Service, Service	192.90
Leichleiter Construction, Labor	5,835.00
Lincoln County Sheriff, Service	32.63
Madison National Insurance Services Inc, Ins.	45.26
Robert Matticks, Prior service	25.00
MC&E Election Source, Supplies	50.77
Midwest Court Reporting, Service	308.75
MIPS, Support	3,176.71
Moore Medical, Supplies	208.56
Nationwide, 457 Plan	425.00
NE County Attorneys Assoc., Meal	20.00
NE Health & Human Services, Lincoln, Beatrice	279.00
NE Public Health Environmental Lab, Service	98.00
Sarah Peshek, Cleaning	500.00
Platte Valley Comm. of Hastings, Supplies	363.80
Quartermaster, Supplies	94.24
Region 3, 2nd Qtr, Service	4,149.23
Reliable Office Supplies, Supplies	270.27
Richs Roofing, Roof	7,990.00
Saline County Treasurer, Bailiff Costs	16,253.89
Secretary of State, Supplies	40.00
Seiler & Parker, Service	1,241.95
Joni Skalka, Reg.	30.00
Source Gas, Utilities	20.87
South Central Public Power, Utilities	3,910.91
Cindy Strasheim, Phone, Mileage	208.15
Janice Stratman, Reg.	40.00
Sullivan, Shoemaker PC LLO, Service	2,977.00
Sutton Body Shop, Repairs	250.00
Sutton Lumber, Supplies	69.52
Sutton Pharmacy, Supplies	26.21
Theobald Law Office, Service, Mileage	2,116.29
Trademark America, Service	1,250.00
Loren Uden, Meals	49.34
US Bank, Meals, Lodging, Supplies	774.17



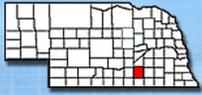
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Carroll Verhage, Service	150.00
Verizon Wireless, Cell Phones	331.94
Holli Weber, Mileage	206.46
Whelan & Scherr, Glen & Mead, Service	7.50
Linda Whiting, Meal, Reg.	46.21
Windstream, Service	1,730.10
Woods & Aitkens, Service	266.50
Woodward's, Garbage	105.00

ROAD FUND

Employees, Full Time Wage	\$34,955.59
AFLAC, Insurance	343.59
Ameritas Life Ins., Retirement, Vision	4,984.17
ARTeCK Ent., Supplies	83.78
Tim Aspegren, Supplies	299.11
Aurora Coop, Fuel	325.48
Axxent Building Systems, Building	45,216.00
Beck's Farm Equipment, Inc., Supplies	531.79
Blue Cross Blue Shield, Ins.	828.18
City of Edgar, Utilities, Repairs	33.06
City of Fairfield, Utilities	32.65
City of Harvard, Utilities	48.00
City of Sutton, Utilities	29.66
Clay Center Lumber, Supplies	16.92
Clay Center Market, Supplies	28.43
Clay County News, Ads	142.29
Colonial Life, Insurance	36.32
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	10,778.57
Cornhusker Cleaning Systems, Supplies	164.74
CPI, Fuel, Tires	6,083.95
CW Rainforth, Supplies	36.00
Deweese Sand & Gravel, Gravel	18,372.94
Don's Lawn Service, Service	250.00
Fastenal, Supplies	31.34
Filter Care of NE, Supplies	258.30
First Concord Benefits Group, Sec. 125	80.00
Fleet Pride, Parts & Labor	3,839.96
Friesen-Wortman Ford, Pickup	27,328.00
George Bros., Fuel	7,509.94
George's 66 Service, Fuel	39.19
Hays Land Surveying, Surveyor	486.58
Ken & Al's Service Inc., Fuel, Supplies	4,195.56
Kirkham Michael, Engineering	23,881.29



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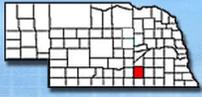
LCL Truck Equipment, Parts	1,050.00
Madison National Insurance Services Inc, Ins.	22.20
Mainelle Wagner & Associates, Engineering	3,655.00
Matt Friend Trucks, Parts	360.00
Mid Nebraska Aggregate, Gravel	4,816.66
Midwest Service & Sales Co., Supplies	12,382.50
Moore Electric, Service	610.50
Murphy Power Plan, Parts	71.20
Napa Auto Parts, Parts	99.87
NCS Equipment Inc., Rental	1,232.00
Nebraska Truck Center, Parts	2.99
Newman Traffic Signs, Signs	281.71
NMC Exchange, Supplies, Labor & Parts	18,808.63
Oregon Trail, Supplies	396.24
Paramount Linen & Uniforms, Supplies	108.96
Platte Valley Comm. of Hastings, Supplies, Repairs	425.35
Quality Red D Mix, Concrete	4,845.75
R & K Service, Fuel	4,506.55
Road Builders, Rental	300.00
SD Davenport GP, Fuel	180.78
Source Gas, Utilities	13.46
South Central Public Power, Utilities	297.03
Sutton Auto Supply Inc., Parts	20.20
Sutton Lumber, Supplies	180.88
Thermo King Christensen, Supplies	91.80
Universal Hydraulics, Parts & Labor	351.25
US Bank, Fuel, Meals, Lodging	452.58
Windstream, Service	107.73
Woodward's, Garbage	42.50

SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment	\$2,000.00
Kearney/Buffalo County CASA, Grant	750.00
Phelps/Harlan County CASA, Grant	750.00
Probation, Grant	2,000.00
Carissa Uhrmacher, Admin. Exp.	525.00

HEALTH FUND

Employees, Full Time Wage	\$5,952.45
Ameritas Life Ins., Retirement	985.77
Blue Cross Blue Shield, Ins.	897.69
Denise Carroll, Supplies	45.98
Eleanor Clark, Mileage, Reg	442.34
Clay County New, Ads	207.40
Cornerstone Bank, Withholdings	2,326.21



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Connecting Point, Supplies, Service	101.25
Culligan's of Hastings, Supplies	47.30
Eakes, Supplies	114.52
First Concord Benefits Group, Sec. 125	125.00
GlaxoSmithKline Pharmaceuticals, Vaccines	687.50
Janis Johnson, Mileage	191.48
Shared Services Systems, Supplies	331.20
United States Post Office, Postage	45.00
Windstream, Service	173.70

E911 FUND

Windstream, Service	617.29
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WEED FUND

Employee, Full Time Wage	\$2,277.27
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	364.90
Aurora Coop, Chemicals	1,360.00
Beck's Farm Equipment, Inc., Repairs	71.17
Central Community College, Training	120.00
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	961.54
CPI, Fuel	330.43
Petro-Plus Inc, Repair	784.25
Bruce Rumsey, Meal, Supplies	31.36
South Central Public Power, Utilities	37.38
Windstream, Service	49.88

911 FUND

9-1-1 Club, Glasses	\$54.00
Connecting Point, Internet	68.50
Windstream, Service	277.34

Motion by Shaw and seconded by Johnson to adjourn this meeting at 11:48 A.M.; next meeting scheduled for October 9, 2012. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman